

Regular Monthly Meeting January 21<sup>st</sup> 1924-

Present Messrs Young & Hancock-

Minutes of the Meeting of December 17<sup>th</sup> were read & approved-

Accounts

Passed as follows -

Sundry -	363.71
Pay Roll -	254.40

Correspondance - From Associated Growers Dec 31/24- re meeting to be held at Kelowna - Friday Jan 23/1925-

Mr Young was authorised to attend as our Official Delegate-

Auditors Statement

The Secretary read out the Auditors Statement-

Orders

The Board authorised the payment of \$59<sup>00</sup> to K W. Mitchell <sup>on ac of J. A. Noyes</sup> for hay purchased - This money having been released by the S. S. B -

The Meeting then adjourned-

J. W. Rolt.



Regularly Monthly Meeting February 18<sup>th</sup> 1925-

Present - Messrs Rolt - Young - Hancock -

Minutes of the Meeting of January 21<sup>st</sup> were read & approved -

Accounts -

Passed as follows: -

Sundry -	143.94
Pay Roll -	250.00
Travelling -	15.00

Correspondance

Royal Bank of Canada - Brockville Ont - Feb 9<sup>th</sup>  
Bowers Building \$4000.00 -  
Dan Mc Kay - Sale of Property to Ehas Grimaldi  
of Littlejohn - " " of Littlejohn ft.  
Assyrs of B. L. - " " Mrs Sievers to  
by B. Williams -

The Meeting then adjourned.

F. W. Rolt.

Chairman.



9.30 A.M.

## Special Meeting.

11<sup>th</sup> March / 25

Present messrs Rolt. Young. Hancock.

\$

The matter of Mr Sismey's debt was discussed & it was arranged that \$50<sup>00</sup> per month should be kept back out of his salary & applied in liquidation of his indebtedness.

Purchase of Scales

A letter from Mr. M. Wilson. (3<sup>rd</sup> March) was read & it was agreed to purchase from him the Scales in question for the sum of sixty dollars (\$60<sup>00</sup>).

Overages

The matter of Overages was brought up & it was arranged to obtain further information from Mr Baker on this point.

Contract for Boxes Nicola Pine Lumber Co

Mr J. W. Wheeler ~~appeared~~ attended on behalf of the Nicola Pine Lumber Co. to request that his company be allowed to tender in due course on Boxes for the 1925 season.

F. W. Rolt.  
Chairman



7.0 P.M.

Regular monthly meeting - March 18<sup>th</sup> 1925-

Present Messrs Rolt. Young. Hancock.

Minutes. of Monthly Meeting 18<sup>th</sup> Feb passed.  
Special - 11<sup>th</sup> March -

Accounts passed as follows.

General.	# 217 <sup>48</sup>	}	# 2511 <sup>23</sup>
Pay Roll.	# 274 <sup>75</sup>		# 24 <sup>00</sup>
Directors Indemnity.	# 60 <sup>00</sup>		
Travelling Expenses	# 24 <sup>00</sup>		# 2535 <sup>23</sup>

Alterations to East End of Packing House } Mr Baker reported that the proposed alterations would cost for material approximately \$45<sup>00</sup> + for labour \$20<sup>00</sup>.

The Board approved this expenditure & directed that the work should be put in hand at once.

Overrages.

Mr Baker by request of the Board gave some information as to the occurrence of Overrages Shortage etc. This gave rise to a brief discussion as to the Breakdown in Jonathan, & it was determined that this 'matter must be threshed out at the next Managers Meeting.

Correspondence. Re Managers Meeting 17<sup>th</sup> March.

Arranged that the President or failing him the Vice Presdt & the Sec. Treasurer should attend at Vernon on March 30<sup>th</sup> as per above letter.



Correspondence  
continued.

Letters from the following were read

J. Littlejohn Jr.

J. V. Francis.

T. Rorer.

R. H. Chattey.

R. Sammett.

All these related to the  
transfer of property.

The Secretary reported that all such letters were  
forwarded to Vernon as received.

A. J. Horswill  
March 18.

The Secretary was instructed to send this letters to  
Vernon with a request for their opinion.

Annual  
General  
Meeting.

As it was considered desirable to <sup>start</sup> ~~hold~~ this meeting  
in the morning the Secretary was directed to enquire  
whether arrangements can be made to provide  
lunch on this occasion.

F. W. Rolt.



Special Meeting. 9<sup>th</sup> April 1925.

Present Messrs Rolt. Young. Hancock.

Auditors Report. Balance Sheet etc for year 1924.

were read & passed by the Board

Directors Report for year 1924.

Considered & adopted.

The Secretary was directed to have these reports printed & distributed as soon as possible.

Sec. Treasurer. Certain matters having come to the notice of the Board Mr Linsley was requested to hand in his resignation in writing to take effect at the discretion of the Board.

F. W. Rolt.



Special 21<sup>st</sup> April  
~~Regular monthly~~ meeting. 8.30 A.M.

Present Messrs Rolt. Young. Hancock.

This being the day fixed for the Annual  
General Meeting a special meeting of the  
Board was held for the purpose of passing  
the minutes of their previous meeting (9 April)

This having been done the meeting adjourned.

F. W. Rolt.



# Organization meeting.

23<sup>rd</sup> April 1925.

8-30 P.M.

Present messrs Rolt. Young. Hancock.

This being the first meeting of the new  
Board there were no minutes to be read.

Accounts were passed as follows

Sundry. \$157<sup>54</sup>  
Pay Roll. \$250<sup>00</sup> } \$407<sup>54</sup>

Transfer of } Manchester + Walters to F.C. Manchester + D.J. Walters  
Shares. } F.H. Rounds to Mrs A.C. Rounds.

Miss L. Wright to Miss L. Wright + J.N. Kennedy.

These were authorized.

Correspondence. F.H. Hughes re Trucking April 21<sup>st</sup>  
Royal Bank (Brockville) April 17<sup>th</sup> re  
Bones Building.  
F.C. Manchester. April 16<sup>th</sup>

Order for Paper. The Secretary reported that a provisional  
order had been placed with Messrs. <sup>Smith</sup> Davidson + Wright as follows.

Plain	#1500	- 9x9	} Approx. 8000 Bx.
-	#1500	- 9x10.	
	#1000	- 10x10	
Oiled	5000	- 9x9	} Approx. 32000 Bx.
-	5000	- 9x10	
"	7000	- 10x10	
"	3000	- 11x11	

August Delivery: Price probably the same



as last year. The amount of usable paper on hand is about \$1300

Financial Arrangements.

The Secretary was directed to write to the Bank of Montreal + the Bank of Commerce to ask whether they were prepared to give the Exchange a credit of \$40,000<sup>00</sup> on the basis of commodity payments.

Bosces.

It was decided to place a Blanket Order with the Penticton Saw Mills on the lines of our letter to them of January 23/24

Storage Building.

A letter to be written to the Head Office at Vernon reporting the decision arrived at by the growers at the Annual General Meeting with regard to the taking over of the Storage Buildings.

Election of President & Vice President

It was agreed that Mr Rolt + Mr Young should continue to act as President + Vice President respectively for the year 1925

F. W. Rolt.

~~See~~ See minutes Aug 19th. Page 118.

"Agreed that the President or Vice-President, with the Secretary-Treasurer be the authorized signing officers for all cheques, notes, documents, etc."



Special meeting. April 28: 1925.

meeting at.  
Incola  
Hotel.  
Penticton.

10.30. A.M. Present Messrs Rolt, Hancock, Young.  
To meet Mr H.B. Ewer ~~no~~ of Westbank who  
had been recommended by the Auditor for  
the position of Secretary-Treasurer.  
After some discussion a letter was handed  
to Mr H.B. Ewer offering him this position  
at a salary of \$140<sup>00</sup> (one hundred & forty dollars)  
per month for the term of one year starting  
from 1<sup>st</sup> June as follows:

"Confirming our conversation  
this morning we hereby offer  
you position of Secretary -  
Treasurer to the Karamata  
Co-operative Growers' Exchange  
at a salary of \$140<sup>00</sup> per month.  
The engagement to start from  
June 1<sup>st</sup> prox and to hold good  
for one year subject to its  
termination by either party  
by two months notice in writing  
at any time.

We shall be obliged if you  
will favour us with an  
early reply to this communication.

F.W. Rolt.



Special Meeting - May 11. 1925.

7.30 P.M.

Present Messrs Rolt, Young & Hancock.

minutes of the previous meeting were read & confirmed.

Agreement  
re Purchase  
of Packing  
House.

A draft agreement dealing with this matter forwarded by the Associated Growers ~~at~~ was read & considered. The President drew attention to Clause ~~II~~ of said agreement & obtained the consent of the Board to request Mr Kimward to explain the necessity of this clause wh. seems to be extremely severe.

Banking  
Arrangements

Letters from the Bank of Montreal May 2<sup>nd</sup> /25 & from the Bank of Commerce May 6 - /25 were read & it was decided to accept the offer of the Bank of Montreal. The Secretary was directed to write to this effect to the Bank of Montreal.

Letters.

A letter from Mr T. G. Doncaster - District Engineer May 4 - 1925 regarding the use of the Naramate Wharf Shed was read.

Fruit shipped.

in 1924

through Rushbury

The Secretary read a statement showing that 603 Boxes had been shipped by the Exchange in 1924 on Mr Rushbury's account.

F. W. Rolt.



Regular monthly meeting - May 20<sup>th</sup> 1925 -  
7.30 P.M.

Present Messrs Rolt & Hancock.

Minutes. The minutes of the previous meeting were read & confirmed.

Accounts were passed as follows:

Sundry	\$ 30 <sup>9</sup> / <sub>100</sub>	}
Pay Roll	\$ 257 <sup>65</sup> / <sub>100</sub>	

Correspondence. Harvey & Gennie re Safe.  
growers Packing House (May 8<sup>th</sup>) clause XI. in Agreement of Sale.  
As to this it was agreed that the Agreement should be duly executed & returned  
Bank of Montreal. (May 15<sup>th</sup>) re Forms 2, F. 44, 51, 52 etc.  
H. Whittaker 15<sup>th</sup> May/25 re rent of Lakeside property.  
It was decided that Mr Whittaker's offer be accepted subject to the ownership of the property being as represented by him.

Material for crates. Authority was given for the purchase of enough material to make up 1000 + Bkt crates wh. will be made up by Mr Baker.

Insurance. on equipment at Packing House expiring 15<sup>th</sup> June/25.  
\$3000<sup>00</sup> at \$3<sup>75</sup> with North West Mutual.  
The Secretary was directed to write to Mr H. B. Morley to ask for his rate on the above.

F. W. Rolt.



Special meeting - June 1<sup>st</sup> 1925.

Present - Messrs Holt, Young, Hancus  
and H.B. Ewer.

Bank Terms required by Bank of Montreal relating to seasonal credit together with form of authority for signing officers were examined, and their execution by President and Secretary approved.

F.C. Baker Secretary was instructed to notify Mr. Baker of his re-engagement as foreman for the ensuing year.

Lakeside Hotel Letter of May 27th from Land Registry Office, Kamloops, was read and Secretary was instructed to ask Mr. Whittaker for particulars of his title to the property. Also to ascertain position in regard to taxes, and to address Mr. Newcastle regarding foreshore rights.

H.B. Ewer Mr. Ewer having accepted the position offered him as per minutes of April 28th assumed office as from this date.

F.W. Holt.



## Regular Monthly Meeting June 1925

Present. Messrs Hawes, Colt and Young, and the Secretary.

Minutes Minutes of meetings held on April 28, May 20 and June 1, were read and adopted.

Insurance on Equip Chairman explained that as rates quoted by H. B. Morley were lower than N. W. Mutual, the policy of the latter for \$3000.00 had been allowed to expire on June 15th, and insurance of a like sum had been placed with Morley.

Lakeside Hotel Chairman reported status of negotiations and particulars of conference with Doncaster. Pending reply from Whittaker the matter was laid over.

Accounts Accounts as follows were passed for payment:

Sundry	90.52
May payroll	262.80

Correspondence Re Bowes Building. Chairman reported progress of negotiations and recommended that general meeting be called to obtain assent of share-holders to purchase. It was agreed a meeting should be held on July 3rd at 7pm in the Bowes Building.



Orchard Boxes It was decided to inform growers at general meeting of the Board's readiness to purchase growers' Orchard boxes.

Trucking It was agreed, that pending the letting of a hauling contract the work be divided between Mitchell and Hughes & Williams.

Ch Jackson It was decided to talk the auditing matter over with him before concluding arrangements, and to request him to make the usual quarterly audit in July at the 1924 scale.

Floor Oil Secretary was authorized to order from the Barrett Co. necessary supplies.

Insurance <sup>on</sup> ~~Property~~ ~~Here~~ It was decided that an additional \$500.00 be placed upon this property, bringing the total up to \$8000.00.

Painting Tenders were received as follows: Cox \$220.00, Scarfe \$300.00, Okanagan P & D Co. \$395.00. After consideration it was agreed to defer action until Bowen's Bldg. deal was settled.

Nails The purchase of 55 kegs required was authorized, local merchants to be given an opportunity of quoting.



Holding  
C. Sedas  
1924

The purchase agreement having been signed by all parties it was agreed shares representing deductions should be issued and duly executed by President and Secretary.

Transfers. Following transfers were approved and President and Secretary authorized to execute necessary certificates:

Shaw 374 Chatter to Rolt.  
2827-2896 pounds to pounds  
7186-7295 " "  
10261-10228 " "

Central Circulars relating thereto were  
Annual Mtg read.

Phone Secretary was authorized to exchange present wall phone for a desk phone.

Bank Bank Balance statement showed balances as follows.  
Current 442.13  
No. 2 Acct 1376.19.

Sundry other matters were discussed, after which the meeting adjourned.

F.W. Rolt.



Special meeting - July 6 - 1925.

Present. Messrs Hancock, Rolt & Young,  
and the Secretary.

Audit Meeting was called to discuss  
with C. H. Jackson matters relating  
to audit arrangements. A general  
discussion took place, it  
being finally decided to defer  
further action until the regular  
monthly meeting. One suggestion  
made by Mr. Jackson was that  
inventories and estimated  
revenue statements should be  
verified by a member of the Board.

Bowen Upon Mr. Jackson retiring consider-  
Bldg. ation was given to telegram of the  
Royal Bank naming price of  
3500<sup>00</sup> and Secretary was  
instructed to telegraph acceptance.

Hauling Secretary was instructed to  
post notices calling for hauling  
tenders.

Run-way It was decided Secretary should  
order lumber specified by Mr.  
Baker for run-way to Lakeside Hotel  
and wharf.

F. W. Rolt.



# Regular Monthly Meeting July 15/20

Present: Nausseck, Bell & Young  
& the Secretary.

Minutes Minutes of meetings held on June 18th and July 6th were read and adopted.

Minutes of general meeting held on July 3rd were read and approved.

Accounts Accounts as follows were approved:

June Payroll	359 <sup>20</sup> / <sub>100</sub>
General	1082 <sup>70</sup> / <sub>100</sub>

Lakeside Arrangement for rental of Hotel portion of Lakeside Hotel was approved.

Bowes Bldg. Provisional insurance of Bowes Bldg for 2500<sup>00</sup>/<sub>100</sub> was approved.

Safe Steps taken to obtain suitable safe were outlined.

Warehouse Questions of platform fence, pop factory door and locking of packing house were considered and agreed upon.

Estimates A reasonable expenditure for car hire to enable foreman to obtain crop estimates was agreed upon.



Trs. Rushbury Rushbury fruit transactions were considered.

Provers' gifts. It was agreed members should be circularized regarding reporting gift shipments.

on Hauling Tenders from Patterson, Mitchell  
ed. Tenders and Hughes & Williams were opened, and laid over for attention at special meeting 7pm Friday.

Auditor Appointment of auditor was discussed and laid over.

F. W. Rolt.



Special Meeting July 17-1925.

Present: Hancock, Colt & Young,  
and Secretary.

Hauling Tenders for hauling hauling  
Contract been considered, it was  
agreed, the contract should  
be awarded to H.W. Mitchell,  
and that formal contract,  
when prepared, should be duly  
executed by President and  
Secretary.

Property Letter of July 16 from M. Chambers  
Transfers was read, and Secretary  
was directed to obtain report  
from Registrar of Lands in each  
case.

Guarantee Letter of July 16 from M. Chambers  
respecting Associated guarantee  
of Bank advances was read,  
and Secretary was instructed  
to make suitable reply and  
to inform the Bank.

Safe. Purchase of safe offered by  
Hawkey & Co., Vernon, at \$200<sup>00</sup>, was  
agreed upon, if found suitable.

Office. It was decided to notify W.C.  
Kelley that present office would  
be vacated as at August 31st



Desks etc. It was agreed steps should be taken to obtain suitable office furniture.

Secretary was directed to issue cheques for directors' remuneration for quarter ending June 30.

Letter of Thos. Bulman re Culls was considered and Secretary instructed to make suitable reply.

F.W. Rolt.



Special Meeting July 29-1925.

Present. Messrs Cobb & Young  
and Secretary.

Called to consider action  
to be taken on reported property  
transfers, Land Registry records  
not bearing out alleged sales.  
It was decided letters should  
be sent Messrs Casser &  
Littlejohn regarding confirmation  
of sales.

Chairman reported conversat-  
ion with E. Sammet. ~~Admission~~  
~~apparently genuine~~. It was  
agreed to agree with his pro-  
posal for handling 1925 Crop,  
subject to concurrence of  
Central.

It was agreed Geo. Cox could  
occupy Bowes basement to  
Sept 15 at rental of 10<sup>00</sup> per mo.  
from July 1st.

Situation regarding insurance  
of Bowes building was con-  
sidered, it being decided to  
insure with A.B. Morley for  
2500<sup>00</sup>

Secretary was instructed to  
purchase necessary lumber



for office in Barnes building.

It was decided to endeavor  
to dispose of plate glass win-  
dows in Barnes building.

FW. Rolt.



Special Meeting Aug. 12th.

Present: Hancock, Holt & Young  
and Secretary & Foreman.

Old Boxes Called to consider Central  
Complaint respecting poor  
boxes. Mr. McNair's letter was  
read. Mr. Baker stated there  
were 1700 ~~old~~ old boxes on  
hand, of which 400 were con-  
sidered suitable for packing  
C. Grade apples by himself  
and Messrs Little and Bros.  
It was finally agreed the 400  
should be packed out, foreman  
to use care to discard every  
unsuitable box. The balance  
to be made into orchard  
boxes.

Lot No. Discussion followed  
regarding this, action being  
deferred pending advice  
from Vernon.

Exchange It was agreed to accept from  
him any fruit offered for  
shipment thru the Exchange.

Furniture Purchase of necessary office  
furniture was approved,  
as per letter of Office Specialty Mfg.  
Co. August 13rd.

F. W. Holt.



## Regular Meeting August 19th

Present: Hauser, Kels & Young  
and Secretary.

Minutes

Minutes of meeting held July 15th were read and adopted.

Minutes of meeting held July 17th were read and adopted.

Minutes of meeting held on July 29th were read and adopted.

Minutes of meeting held on Aug 12th were read and adopted.

Accounts

Miscellaneous accounts totalling 5627<sup>33</sup> and July payroll of 374<sup>86</sup> were approved.

Rushbury

Rushbury transactions were discussed, and it was agreed he should be asked to sign membership contract.

W. B. Greene

Chairman reported Greene-Chatley situation. It was decided to ask Central for instructions.

Sign-Board

It was agreed office sign-board should be obtained.

Quorum

It was agreed the quorum of directors' meetings should be



two, instead of three as provided in Rule 49; and that minutes of meetings held on Jan'y 21st, May 20th and July 21st, at which but two directors were present, be ratified.

Signing Officers.

Resolution regarding signing officers having been omitted from minutes of April 23rd 1925, it was agreed, such resolution should be recorded with those minutes, as follows: "Agreed that the President or Vice-President with the Secretary-Treasurer be the duly authorized signing officers for all cheques, notes, documents, etc."

Loc No.

Chairman reported conversation with B. Stewart, Vernon, regarding Loc numbers, Stewart having stated matter was optional with Locals. It was decided not to adopt the practice for the present.

BC 79d.

It was agreed, Secretary should make payment of member's BC 79d fee in accordance with resolution of general meeting and circular letter of August 1st.



Sisney. Chairman reported adjustment of Sisney's 1923 Pickering transaction & correspondence from Deputy-Registrar regarding Tily garnishee.

Auditor. It was agreed C. H. Jackson should be appointed auditor for the current fiscal year.

Culls. Mr. Baker attended at this juncture to discuss handling of culls. It was agreed a charge of 2¢ per box on culls up to 10% and 10¢ per box on culls above 10% of growers' deliveries of each variety.

Repairs. Chairman reviewed repairs and alterations made in packing house, and requested fireman to obtain estimate for closing in platform.

Lakeside Hotel. Mr. Baker recommended entire Lakeside Hotel building should be rented for balance of season, and was instructed to arrange for same, at 100.00 to end of year.

Transfer. Transfer of shares from Charles J. Gawne to J. Littlejohn was approved. Both President and Secretary authorized to execute necessary certificate.

F. W. Holt.



Bulman It was agreed his proposition  
could not be considered,  
unless boxes were allowed  
for at 18 cents.

F. W. Rolt.



Special Meeting September 7th. 1925

Present: Mr. Rolt, Mr. Young,  
Mr. Chambers and Secretary

Meeting was called to discuss with Mr. Chambers question of allocation of assembling charges. Present practice is outcome of opposition of large Locals to absorption by Central pools of assembling charges on small lots from Locals unable to make up mixed cars. Board did not concur in views presented. Mr. Chambers promised to go into the matter again.

Greene Chatterly matter was discussed. Mr. Chambers stating instructions would be given as promptly as possible.

Storage of Greene's Golden was considered. Mr. Chambers undertaking to forward further particulars.

Complaint regarding poor fruit sold at Melfort Lax, and Hudson Bay Co's support were discussed.

F. W. Rolt.



Regular Meeting Sept 16 - 1925.

Present: Messrs Hancock, Bell  
& Young, and Secretary.

Minutes Minutes of meeting of August 19  
were read and adopted.

Minutes Minutes of meeting of Sept 7th  
were read and adopted.

Accounts Misc accounts of  $7831\frac{48}{100}$  and  
August payroll of  $721\frac{65}{100}$  were  
approved.

Repairs Upon arrival of Foreman Baker  
it was agreed closing in of  
platform should be carried  
out when convenient, in  
accordance with estimate  
of J. Williams, trolley hangers  
to be used on doors.

Packers' Room It was agreed second hand  
table and chairs should be  
obtained by Foreman for  
packers' lunch room.

Packers' wages It was agreed packers should  
be paid  $5\frac{1}{2}$  cents per box on all  
3x3 packs, the extra cent to  
be added to packing charge  
on smaller sizes.

Proposition of T-I-T Co. was



25. Wiring considered, and it was agreed  
Machine to act as their distributors of  
wiring supplies, and to  
purchase one machine.

7 Cull Secretary reported action  
taken on Bulman Co's cull  
apple proposition.

Jonathan It was decided to take no action  
picking toward regulating picking of  
Jonathan, on account of  
probable effect on box supply.

grower It was agreed growers might  
storage store portions of their crops,  
quantities to be reported at  
the office.

Rushbury H.B. Rushbury's application for  
membership was accepted, and  
President and Secretary  
authorized to sign and seal  
same.

Greene Chairman reported status  
Contract Chatley - Greene matter, Central  
having instructed Mr. Al-  
gohorn of Kenton to institute  
Court proceedings for enforce-  
ment of contract.

Disney Disney garnishee matter was  
considered, and action  
deferred pending legal advice,  
which Chairman would obtain.



Littlejohn Littlejohn property transfer  
was reviewed, and it was  
agreed to drag the matter.

Plate glass Chairman outlined steps  
taken to dispose of plate glass  
windows.

Chairman reported his intention  
to retire from the Board after  
November meeting, consequent  
upon sale of his orchard.  
Discussion followed respecting  
suitable successor.

F. W. Roll.



Special Meeting Sept 28-1925

Present: Hancock, Rolt & Young  
\* Secretary

Meeting was called to consider verbal application of W. M. Munro to ship fruit thru Exchange. Chairman reviewed the situation with regard to this grower. It was agreed fruit would only be accepted upon signing of contract for balance of 5 year term.

Packing progress was considered, and it was agreed arrangements should be made for storing loose fruit in Aikin's house if necessary.

Green contract situation was reviewed.

Question of box supply was discussed, Foreman present, and it was decided to go on as at present, Mr. Baker stating box situation was reasonably satisfactory.

F. W. Rolt.



Regular Meeting Oct 21-1925.

Present: Hancock, Rolt & Young  
and Secretary.

L.H. King Mr. King interviewed the Board, with reference to box supply, and proposals for remedying conditions for 1926. Chairman pointed out difficulties encountered in obtaining growers' crop estimates.

Gerald Williams Upon Mr. King withdrawing, Chairman reported action taken against Williams for having in his possession, on the Leivers lot, boxes belonging to the Exchange.

Minutes Minutes of meeting of Sept 7th were read and adopted.

Minutes Minutes of meeting of Sept 16th were read and adopted.

Sismey Chairman reviewed situation respecting Sismey garnishee, all papers having been handed to Mr. Colquhoun for advice.

F.W. Rolt.



25. Plate Glass Chairman reported offer of Etta Pearson, acceptance of which was agreed upon.

Minutes Minutes of meeting of Sept 28th were read and adopted.

Best-logging Information current respecting best-logging was discussed.

Accounts Miscellaneous accounts of 4811<sup>79</sup> and September payroll of 2517<sup>28</sup> were examined, and approved for payment.

Growers' hauling It was agreed growers' hauling accounts should be advanced by the Exchange.

Aikins It was agreed Aikins packing house should be rented, on terms offered: 45<sup>00</sup> per month for not less than six weeks, insurance of 4000<sup>00</sup> to be kept in force during occupancy. Foreman was instructed to inspect condition of building, with particular reference to door locks.

Discussion followed respecting payment of truckers for delivering empty boxes to growers without return.



loads of fruit, the necessity  
for such special trips  
arising from the inability  
of the Exchange to supply boxes  
concurrently with inward  
loads of fruit. It was agreed  
truckers be paid  $3/4$ ¢ per box  
for such hauling, effective  
from Oct 22nd.

F. W. Rolt.

Special meeting - Dec 5, 1905.

Present: Hancock, Rolt &  
Young. Chambers &  
McNair.

A general discussion in  
regard to the season's operations  
was had, with reference to  
centralization. Mr. McNair  
stated there had been little or no  
complaint against our pack  
this season.

F. W. Rolt.



Regular Meeting Nov 18-25.

Present: Hanceck, Bell & Young,  
& Secretary.

Minutes Minutes of meeting of October 21st  
were read and adopted.

Williams Chairman reported on Court  
proceedings in Williams  
case.

Sisney Action taken regarding Sisney  
garnishee matter was outlined.

Hauling It was agreed resolution of  
boxes. October 21st re paying for  
hauling of empty boxes be  
rescinded.

Accounts Miscellaneous accounts  
of \$5767<sup>63</sup> and October payroll  
of \$3591<sup>82</sup> were examined  
and approved.

Bones Progress of Bones property  
Bldg. purchase was reported.

Hudson Correspondence relative  
Bay Co. to ABC support was read.

TI-IT Letters relating to TI-IT machine  
Machine. were read.



Baker Chairman outlined situation  
Overtime. which had arisen. Foreman  
having apparently let matter  
drop it was decided to take  
no action.

Mitchell Reported sale of Mitchell truck  
Sale. business to Hammer was  
discussed.

Pomer It was agreed to circularize  
Storage. Pomer re importance of  
establishing private storage.

W. S. Young



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Regular Meeting Dec 16. 1925.

Present: Hauser, Bell & Young  
& Secretary.

Partridge  
Culls. Bill rendered for 4<sup>00</sup> for handling  
Cull delicious was discussed,  
and agreed, same should be  
cancelled unless Foreman  
could substantiate charge.

JR Brewster  
Culls. It was agreed collection of  
this account should be  
pressed.

Minutes Minutes of meeting of Nov. 18th  
were read and adopted.

21-17 Correspondence in regard to this  
Machine was read.

Accounts Payment of miscellaneous accounts  
totalling \$2256<sup>29</sup> and Nov. payroll  
of \$2215<sup>21</sup> were approved.

Payments  
to growers It was agreed a further payment  
of 20 cents per box should be  
made to growers.

Break-down Letters and Circulars from  
Central reporting complaints  
were read.

Savings It was agreed 4500<sup>00</sup> of funds  
on hand be placed in a  
Savings Account.



132  
Meeting It was agreed, monthly meetings  
Hem. should be held as given until  
further notice.

Mr. Relt's It was agreed this was a matter  
Remuneration to be decided at the general meeting.

The thanks and appreciation of  
the Board were thereupon  
tendered Mr. Relt for his very  
~~thorough~~ thorough handling of the  
affairs of the Exchange during his  
term of office, together with their  
regret at his departure from the  
District.

Adjourned



Naramata, B.C.  
January 30th 1925.

To. The Shareholders.  
Naramata Co-Operative Growers Exchange.  
Naramata, B.C.

Dear Sir or Madam;-

There will be a Special General Meeting of the Shareholders of the Naramata Co-Operative Growers' Exchange on Wednesday February 18th 1925, at the hour of 2.p.m. in Naramata Hall for the purpose of the following.

Election of Central Director,  
Such other business as may properly come before  
the Meeting.

Messrs. E.J. Chambers, President, Basil Steuart  
General Manager and D. McNair, Sales Manager, will be in  
attendance.

Yours very Truly.  
Naramata Co-Operative Growers Exchange.

C.H. Sismey.

Secretary-Treasurer.

that the Jonathan & several other  
closed before the end of the month-

Mr D. McNair was then called upon to  
address the meeting & he outlined to the meeting  
the deal with the Mutual Brothers & the growers  
sales agency & gave in detail the distribution  
of apples to the various markets - He also  
went into the matter of the difference of spread  
between the Independent & the Associated  
prices -

Mr E. J. Chambers was then called upon to  
address the meeting & he referred to a list of  
questions which had been prepared by the  
Chairman on the following points:-  
Changes of Staff in Vernon - Taking over of the







Karamata. B. L.  
Feb 18<sup>th</sup> 1925-

A special general meeting of the shareholders of the Karamata Co-operative Growers Exchange held in Karamata Hall on Wednesday February 18<sup>th</sup> 1925-

The meeting was called to order by Mr S. W. Rolt Chairman of the meeting.

The Secretary then read the notice convening the meeting.

The Chairman then called on Mr Basil Stewart to address the meeting.

Mr Stewart then addressed the meeting giving a synopsis of the operations of the Associated for the year - especially with reference to the marketing, giving particulars of each variety of fruit & drawing attention to the export markets. He then informed the growers that the Jonathan & several other Pools would be closed before the end of the month.

Mr D. ~~and~~ McNaair was then called upon to address the meeting & he outlined to the meeting the deal with the Mutual Brothers & the growers sales agency & gave in detail the distribution of apples to the various markets. He also went into the matter of the difference of spread between the Independent & the Associated prices.

Mr E. J. Chambers was then called upon to address the meeting & he referred to a list of questions which had been prepared by the Chairman on the following points:-  
Changes of staff in Vernon - Taking over of the



Packing House - centralisation - Re Mr W & Macken-  
Jonathan Breakdown -

It was then moved & seconded by Messrs  
W & Young & H Hancock "That Mr. E. J. Chambers  
be our nomination as Central Director."

It was then moved by Messrs Nuttall & Langquidre  
"that nominations close" - carried -

The motion for the nomination was then put  
to the meeting & carried unanimously -

Mr. Chambers thanked the meeting for their  
vote & assured them that he would always have  
our interests at heart -

Mr. W. & Young then moved a very hearty  
vote of thanks to all speakers - after which  
on motion of Messrs Swin & Langquidre  
the meeting adjourned -

Mr. King referred to the matter of the ownership  
of the Stamp for marking Boxes & asked whether it was  
possible that Boxes so stamped could be supplied by  
the mill to Independents. The chairman undertook  
to have the matter investigated.



Naramatā. B. b.  
April 21<sup>st</sup> 1925-

The 2<sup>nd</sup> Annual General Meeting of the Shareholders  
of the Naramatā Co-operative Growers Exchange  
held in Naramatā Hall, Tuesday April 21<sup>st</sup> 1925-

at 10:30 am  
The meeting was called to order by the President  
Mr S W Rolt, Chairman of the Meeting -  
The Secretary read the notice convening  
the meeting -

The Chairman then called on the Secretary  
to read the minutes of the previous General  
Meetings -

The minutes of the 1<sup>st</sup> Annual General Meeting  
of April 15<sup>th</sup> 1924 were then read to the  
Meeting & after discussion re the payment of  
members fees to the B. b. & Co the following  
motion & amendment were put to the  
meeting; -

Moved by Geo Cook & seconded by J. B. Williams  
"That the resolution passed by the Shareholders  
April 15<sup>th</sup> 1924, authorising the Directors of the  
Naramatā Co-operative Growers Exchange, to pay  
membership fees of its members to the B. b. & Co  
& absorb this charge as part of its overhead  
charges, be hereby cancelled"

Amendment Moved by R H King & seconded by G H Partridge  
"That we assess each grower \$1<sup>00</sup> in payment of  
dues to the B. b. & Co after notification has been  
sent to each grower giving him due time for  
refusal"

On the amendment being put to the meeting  
it carried 14-11 -

On motion of Messrs Armour & Langquedoc the minutes  
were then adopted as read.



# NARAMATA CO-OPERATIVE GROWERS' EXCHANGE

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VERNON, B.C.

P. O. 22

NARAMATA, B.C. April 21st 1925.

Moved by Capt. F.J.Languedoc.

Seconded by.....*J. Dunn*.....

"That whereas the fruit industry in the Province is at the present time in a precarious condition caused by the methods used by the Nash-Mutual Interests;-

Therefore be it resolved that the Naramata Co-Operative Growers Exchange in Annual General Meeting assembled request the Dominion Government to prosecute the Nash-Mutual interests with the purpose of securing restitution of monies unlawfully deducted and that the necessary steps be taken by the Government to have the Dominion Parliament at its present session enact ~~legislation~~ legislation declaring Jobber-Owned Brokerage Houses to be illegal and bringing into effect other recommendations made by Commissioner Duncan in his report, in the interests of producers.

And further be it resolved that a copy of this resolution be sent to the Rt Hon W.L.MacKenzie King, Premier of Canada, to the Hon. Mr Murdock, Minister of Labor, to the Hon. Arthur Meighan, Leader of the Opposition and to the Hon John Oliver, Premier of British Columbia and to the Associated Growers of B.C.Ltd. *Mr Grotz Stirling*

*member for this constituency*



NARAMATA CO-OPERATIVE GROWERS' EXCHANGE.

Naramata, B.C.  
April 7th 1925.

To. All Shareholders.

Dear Sir or Madam;-

The Second Annual General Meeting of the Shareholders of the Naramata Co-Operative Growers' Exchange, will be held in Naramata Hall on Tuesday April 21st 1925, at the hour of 10.a.m. for the purpose of the following:-

To receive the Annual Financial Statement and Auditor's report.  
Election of Directors for the ensuing year.  
Appointment of Auditor for the ensuing year.  
Declaration of Dividend.  
Purchase of building from the Growers Packing Houses Ltd.  
Other business as may properly come before the meeting.

Naramata Co-Operative Growers Exchange.

C.H. Sismey.

Secretary-Treasurer.



The minutes of the general meeting of June 18<sup>th</sup> 1924  
were then read & on motion of Messrs Nuttall & Dunn  
were adopted as read - carried -

The minutes of the general meeting of July 3<sup>rd</sup> 1924  
were then read & on motion of Messrs Salling & Langquedoc  
were adopted as read - carried -

The minutes of the general meeting of Nov 22/1924  
were then read & on motion of Messrs Langquedoc &  
Kennedy were adopted as read - carried -

The minutes of the general meeting of Feb 18/25 were  
read & on motion of Messrs Armour & Smith were  
adopted as read - carried -

Auditors Report - Directors Report - Balance Sheet etc -

It was moved by Mr Rolet & seconded by Mr Young  
that these reports be <sup>adopted</sup> taken as read & opened for  
discussion - carried -

Discussion arose re amount put in to Reserve  
etc & the following motion was made by  
Messrs Irwin & Langquedoc - "That this meeting  
request the Directors of the out Exchange to make  
inquiry as to what would be a safe limit to place  
upon our Reserve Act & report to a later meeting -  
- carried -

On motion of Messrs Langquedoc & Dunn the  
meeting adjourned till 1.30 pm -

The meeting re-convened at 1.50 pm with further  
discussion on the Balance Sheet & the Secretary read  
to the meeting the Overage Statement.

The motion to pass the Directors Report, Auditors  
Report, Balance Sheet etc was then put to the  
meeting & passed unanimously

It was then moved by Mr Rolet & seconded by  
Mr Hancock that Dividend No 1 - at the rate of 7%  
on our paid up capital of \$3691<sup>00</sup>/<sub>11</sub> be declared -  
carried unanimously -



### Election of Directors-

Moved by Mr Partridge & seconded by Capt Langquedoc that the present Board be nominated as Directors for 1925-

It was then moved by Mr Nuttall & seconded by Capt Langquedoc that nominations close - carried unanimously-

The motion of Messrs Partridge & Langquedoc was then put to the meeting & carried unanimously-

Mr & W Rolt then thanked the meeting for their vote, which he stated, was a vote of confidence in their Directors -

Election of Auditor - Moved by Capt Langquedoc & seconded by Mr Irwin "That the appointment of an Auditor for the fiscal year be left in the hands of the Board of Directors" Carried -

Central Shareholder: Moved by Mr J Kennedy & seconded by Capt Langquedoc that the President be elected Central Shareholder - Carried -

### Other Business

Bowes Bldg - Chairman then brought up the matter re purchase or lease of this Building & explained our negotiations with the agents. He pointed out to the meeting that owing to there being legal complications we had never been able to get in touch with the actual owners - It was

then moved by Mr Rolt & seconded by Mr King "That the directors be empowered to continue negotiations for the acquisition of the Bowes Bldg on the most favorable terms possible & that before closing the deal the matter would be referred again to a general meeting" - Carried -

The <sup>attached</sup> following motion by Messrs Langquedoc & Dunn was then read to the meeting & passed unanimously -



At this point Mr Barret, a member of the Executive of the Associated Growers arrived & was introduced to the meeting by Mr Roll -

It was then moved by Messrs King & Ritchie that we hold a short debate on the question of consolidation of the offices of the Water District & the Exchange in the interests of economy to both -

after several of the members had expressed their views the Pres Chairman told the meeting that the Board of Directors would investigate the matter -

Purchase of Packing House from the growers Packing Houses Ltd. <sup>for \$11,000.00</sup> This matter had been held over till

the arrival of Mr Barret & after discussion re deductions the attached resolution, drafted at

Vernon, was moved & seconded by Messrs Roll & Langquedoc & carried unanimously.

The Chairman then called on Mr Barret to address the meeting - Mr Barret opened his

address by apologizing for the absence of Mr Chambers & touched on the crop conditions of the year. He then touched on the matter of the arrangements made with Creston & intimated that in all probability Creston would now come right in with the Associated. He also explained that Hamloops was back with the Associated after having shipped Independent for a year. He then touched on the new marketing arrangements of the Associated & said that the Associated had obtained the services of Mr McRae, the chief salesman of the Mc Donald Consolidated, to represent the Associated in Saskatchewan.

On questions being asked with reference to members breaking their contracts, Mr Barret pointed out that the Associated was not laying down in the



matter but was taking action against contract breakers & quoted one or two instances in support of his remarks.

He also read to the meeting some comparison between prices paid by the associated & some independent shippers & told the meeting that he was not ashamed of the comparison -

He also gave some very interesting statistics on the decrease of apple production both in Canada & the U S -

Messrs Young & Langquedoc then moved a very hearty vote of thanks to Mr Barrett for his instructive address - which was carried unanimously with considerable applause.

Messrs Langquedoc & Irwin then moved a hearty vote of thanks to the old Board - which was carried unanimously with applause.

On motion of Mr Salting the meeting then adjourned.

*W. Salting*



Special General Meeting, July 3-1925.

Present: 20 Shareholders, including Messrs Hancock, Relt & Young.

Upon the meeting coming to order, Mr. Relt in the Chair, the call for the meeting was read by the Secretary after which Chairman outlined progress of negotiations, owner <sup>refused</sup> ~~to lease~~ <sup>but would</sup> having ~~offered~~ to rent at \$4000.00 a month and thereupon moved, seconded by Mr. Hancock, "that this meeting of shareholders of N. C. G. E. Inc. approves of the purchase of the Barnes property, and hereby authorizes the directors to complete the purchase at a price not to exceed \$4000.00."

A general discussion followed, the desirability of increasing capital investment at this stage, value of the building, method of financing, necessity of additional accommodation, saving in rentals being amongst the points dealt with.

Upon the question being put to a show of hands, 17 were for the purchase, and 3 against. Crop estimates were then discussed, Chairman stating necessity of sending out Foreman to obtain same if not sent in promptly.



In answer to a question Chairman  
outlined situation respecting  
reported property transfers.  
Discussion followed relative  
to best logging. Chairman pointing  
out difficulty of obtaining evidence  
sufficient for conviction.  
Meeting thereupon adjourned,  
upon motion of Messrs Armon  
Languedec.

W. Depuey.



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**NARAMATA, B.C.** July 3rd., 1925.

MOVED by Mr. F. W. Rolt,

SECONDED by Mr. *Hancock*.

That this meeting of shareholders of the Naramata Co-operative Growers' Exchange approves of the purchase of the Bowes property, and hereby authorizes the directors to complete the purchase at a price not to exceed \$4000.00.

"CARRIED".

.....  
Chairman.



NARAMATA CO-OPERATIVE GROWERS' EXCHANGE.

Naramata, B.C., June 18, 1925

NOTICE OF SPECIAL GENERAL MEETING.

A special general meeting of the Shareholders of the NARAMATA CO-OPERATIVE GROWERS' EXCHANGE will be held in the Bowes Building on Friday, July 3rd., 1925, at 7.00 PM.

Business: To receive report and recommendations of the Directors relative to the acquisition of the Bowes property.

H. B. Ewer, Secretary.